

P97000084022

9/29/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

11:36 AM

EFFECTIVE DATE  
9-26-97

(( (H97000016136 8)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001  
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 110432003053  
CONTACT: JOHNNY C-RODRIGUEZ LMS  
PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: WILLIAM TROYAN INC.  
AUDIT NUMBER.....H97000016136  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 4  
CERT. COPIES.....0 DEL.METHOD.. FAX  
EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

FILED

97 SEP 29 PM 12:35

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
TALLAHASSEE, FLORIDA

B. McKnight SEP 29 1997

H97000016136

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
William Troyan Inc.

EFFECTIVE DATE

9-26-97

FILED

97 SEP 29 PM 12:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article II. Address

The mailing address of the Corporation is:  
William Troyan Inc.  
1133 Bal Harbor Boulevard  
Suite 1145  
Punta Gorda FL 33950

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Corporate Creations Enterprises, Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens FL 33418

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Carter Troyan

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
8895 North Military Trail • Suite 202D  
Palm Beach Gardens FL 33410-6266  
(305) 672-0686

H97000016136

Copyright © 1993-1997 CC

H97000016136

**Article V. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

**Article VI. Incorporator**

The name and address of the incorporator is:

Corporate Creations International Inc.  
8895 North Military Trail • Suite 202D  
Palm Beach Gardens FL 33410-6266

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on September 26, 1997.

The undersigned incorporator executed these Articles of Incorporation on September 29, 1997.



---

CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte Vice President

Corporate Creations International Inc.  
8895 North Military Trail • Suite 202D  
Palm Beach Gardens FL 33410-6266  
(305) 672-0686

H97000016136

Copyright © 1993-1997 CC

H97000016136

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

William Troyan Inc.

FILED

97 SEP 29 PM 12:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**REGISTERED AGENT/OFFICE:**

Corporate Creations Enterprises, Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
CORPORATE CREATIONS ENTERPRISES, INC.  
Luis A. Uriarte, Vice President

Date: September 29, 1997

Corporate Creations International Inc.  
8895 North Military Trail • Suite 202D  
Palm Beach Gardens FL 33410-6266  
(305) 672-0688

H97000016136

Copyright © 1995-1997 CC